



Companies House
— for the record —

AR01 (ef)

Annual Return



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X571LYPI

Company Name: **POLLARD ENGINEERING LIMITED**

Company Number: **00397447**

Date of this return: **17/10/2011**

SIC codes: **24200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 DERBY ROAD
EASTWOOD
NOTTINGHAM
NG16 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA JANE**

Surname: **PIERREPONT**

Former names:

Service Address: **52 WEST END DRIVE
ILKESTON
DERBYSHIRE
DE7 5GH**

Company Director **1**

Type: **Person**

Full forename(s): **KEVAN**

Surname: **PIERREPONT**

Former names:

Service Address: **52 WEST END DRIVE
ILKESTON
DERBYSHIRE
DE7 5GH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SARA JANE**

Surname: **PIERREPONT**

Former names:

Service Address: **52 WEST END DRIVE
ILKESTON
DERBYSHIRE
DE7 5GH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6596
		<i>Aggregate nominal value</i>	6596
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600
		<i>Total aggregate nominal value</i>	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1377 ORDINARY shares held as at the date of this return**
Name: **RACHAEL SPENCE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **KEVAN PIERREPONT**

Shareholding 3 : **1375 ORDINARY shares held as at the date of this return**

Name: SARA JANE PIERREPONT

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return

Name: MICHAEL POLLARD

Shareholding 5 : 2 ORDINARY A shares held as at the date of this return

Name: SARA JANE PIERREPONT

Shareholding 6 : 1077 ORDINARY shares held as at the date of this return

Name: MICHAEL POLLARD

Shareholding 7 : 2767 ORDINARY shares held as at the date of this return

Name: KAREN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.